



ADA COUNTY

COMMISSIONERS
OFFICE
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BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, AUGUST 19, 2014
9:00 A.M.

(*Time Posted Subject to Change)

- I. CALL TO ORDER (8:59 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (APPROVED)**
- Item (V) (d), was amended to reflect Award of Bid 14058 rather than Opening of Bid 14058
- IV. EMPLOYEE RECOGNITION**
- Robert Hutchinson – 25 Years Certificate of Service
- V. UNFINISHED BUSINESS**
- Purchasing
 - a. Award of Bid 14055 Re-bid Ada County Temporary Service for Elections (*Tabled from 8/5/14*) **(AWARDED TO A.E.S., INC.)**
 - b. Award of Bid 14056 Re-bid Ada County Temporary Service for Professional and Clerical (*Tabled from 8/5/14*) **(AWARDED TO A.E.S., INC.)**
 - c. Award of Bid 14057 Re-bid Ada County Temporary Service for General Labor (*Tabled from 8/5/14*) **(AWARDED TO A.E.S., INC.)**
 - d. Award of Bid 14058 2015 Expo Idaho Office and Grand Entrance Project (*Tabled from 8/5/14*) **(AWARDED TO JORDAN WILCOMB CONSTRUCTION, INC.)**
- VI. NEW BUSINESS**
- 1. Purchasing
 - Review of Bids Received and Award Consideration for Bids \$25,000 to \$50,000
 - 1. Bid 14060 Ada County Sheriff's Office Dry Cleaning Service **(AWARDED TO WINKLE GROUP, INC. dba WESTCO MARTINIZING)**
 - 2. Bid 14070 Purchase of Gas Well Head Supplies for Ada County Landfill **(AWARDED TO QED ENVIRONMENTAL SYSTEMS, INC.)**
 - 2. Licenses (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - a. Catering Permits (7)
 - 1. Piper Pub at Alpine Ponds for Laurie Byrne Wedding, August 23rd from 5pm to 12:30pm
 - 2. Curb Bar & Grill at Eagle Island State Park for Rich & Steph Stout Reception, August 22nd from 1pm to 10:59pm

3. 36th Street Bistro at 5100 Cartwright, Peaceful Cove Ranch for Ranch Wine Dinner, September 17th from 6pm to 9pm
 4. Honalee Farm Event Center for Honalee Farm Event Center for Lynn Ineck Wedding, August 23rd from 3pm to Midnight
 5. Honalee Farm Event Center for Honalee Farm Event Center for Heather Gordon Wedding, August 31st from 3pm to Midnight
 6. Honalee Farm Event Center for Honalee Farm Event Center for Agre/Haugen Wedding, August 30th from 3pm to Midnight
 7. Honalee Farm Event Center for Honalee Farm Event Center for Gossett Wedding, August 22nd from 3pm to Midnight
- b. New Licenses (2)
1. Gelato Café, 2053 East Fairview Ave., # 101, Meridian, Beer/Liquor
 2. Crazy Horse, 1519 W. Main St., Boise, Beer/Wine
3. Auditor's Office
P. McGrane provided and update on his office's activities.
 4. Claims Journal
(TABLED ITEM 101.3 TO 8/26/14; AUTHORIZED PAYMENT ON REMAINING ITEMS)
- August 14, 2014
 5. Personnel Action Forms (1 Leave with Pay and 1 Miscellaneous) **(ALL APPROVED)**
 6. Assessor's Office
B. McQuade provided an update on his department's activities.
 7. Tax Cancellations **(APPROVED)**
 - Casualty Loss
 - Grant, Brian S R4918470020
 8. Treasurer's Office - No Report
 9. Chief of Staff - No Report
 10. Approval of Minutes (3) **(Authorize the Chairman to Sign)** **(ALL APPROVED)**
 - a. General Session of the Indigent Hearing, August 6, 2014
 - b. Executive Session of the Indigent Hearing, August 6, 2014
 - c. Open Business Meeting, August 5, 2014
 11. Grants **(Authorize the Chairman to Sign)** **(APPROVED)**
 - Grant No. 1406-A - Grant Application for Ada County Domestic Violence Court Mentor Site Grant Application - Federal Office Violence Against Women (\$145,588; No Match)
 12. Weed and Pest **(Authorize the Chairman to Sign)** **(ALL APPROVED)**
 - a. Notices of Lien (2)

1. Sindon Evelyn H	S1201223115	\$68.11
2. Heron River Funding LLC	S0417142000	\$325.95

b. <u>Releases of Lien</u> (6)		
1. West Cari Denson	2014-063365	8/6/14
2. Peart Stephen B	2014-063367	8/6/14
3. Lewis Janice L	2014-063366	8/6/14
4. Jarvis Reed K	114052004	7/1/14
5. Idaho Baptist College	114052003	7/1/14
6. Carter Kay L	2014-065584	8/13/14

13. Parks and Waterways (*Authorize the Chairman to Sign*) (ALL APPROVED)

- Barber Park Education and Event Center (2)
 - 1. Cindy Morrison, Morrison Wedding & Reception, May 2, 2015
 - 2. Lauren Schaffer, Dalton / Schaffer Wedding & Reception, August 8, 2015

14. Agreements (37) (All Agreements FY14-15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) (ALL APPROVED)

- a. Agreement No. 10775 - Agreement Between Ada County and Western Mountain Bus Sales, Inc. for the Lease of Buses When Necessary to Transport Inmates to Court or Other Facilities
- b. Agreement No. 10776 - Agreement Between Ada County and Stenograph, Inc., for Maintenance of the Following Writers: Mira A3, Serial No. A006466; Diamante Serial Nos. Z12814, Z10264, Z06064, Z06207 and Z06599
- c. Agreement No. 10777 - Agreement Between Ada County and IBF for the Processing of Jury Commission Mailings
- d. Agreement No. 10778 - Agreement Between Ada County and ATS Inland NW, LLC for Support of the HVAC Environmental Central Control and Monitoring System
- e. Agreement No. 10779 - Master Contract for Professional Consulting Services Between Ada County and Stapley Engineering, PA for Projects with Professional Service Fees not Exceeding \$25,000
- f. Agreement No. 10780 - Master Contract for Professional Consulting Services Between Ada County and Hummel Architects PLLC for Projects with Professional Service Fees not Exceeding \$25,000
- g. Agreement No. 10781 - Agreement Between Ada County and Robert R. Chastain for Outside Counsel for Conflict Clients of the Public Defender's Office
- h. Agreement No. 10782 - Agreement Between Ada County and Theresa Martin for Outside Counsel for Conflict Clients of the Public Defender's Office
- i. Agreement No. 10783 - Agreement Between Ada County and Ellsworth, Kallas & DeFranco, PLLC for Outside Counsel for Conflict Clients of the Public Defender's Office
- j. Agreement No. 10784 - Agreement Between Ada County and Randall S. Barnum for Outside Counsel for Conflict Clients of the Public Defender's Office
- k. Agreement No. 10785 - Agreement Between Ada County and Paul R. Taber, III for Outside Counsel for Conflict Clients of the Public Defender's Office
- l. Agreement No. 10786 - Agreement Between Ada County and Davis & Walker for Outside Counsel for Conflict Clients of the Public Defender's Office
- m. Agreement No. 10787 - Agreement Between Ada County and J. Scott Dowdy for Outside Counsel for Conflict Clients of the Public Defender's Office
- n. Agreement No. 10788 - Agreement Between Ada County and Upson Company for the 2014 Public Safety Building Re-Roof Project (Final Completion 9/29/14)
- o. Agreement No. 10790 - Agreement Between Ada County and Garden City Senior Citizens, Inc., for FY14-15 Funding

- p. Agreement No. 10791 - Agreement Between Ada County and Tensator, Inc. for Purchase, Installation and Maintenance of Virtual Queue Management System for the Assessor's Office (FY14)
- q. Agreement No. 10792 - Agreement Between Ada County and Tensator, Inc. for Installation and Training for the Virtual Queue Management System for Assessor
- r. Agreement No. 10793 - Agreement Between Ada County and Xerox Corporation for Lease of Model 5855APT for Use at the Law Clerks Office (FY14)
- s. Agreement No. 10794 - Agreement Between Ada County and Xerox Corporation for Lease of Model 5855A for Use at the TCA 4th Floor Copy Room
- t. Agreement No. 10795 - Agreement Between Ada County and Xerox Corporation for Lease of Model 5755A for Use at the TCA 2nd Floor Copy Room
- u. Agreement No. 10796 - Agreement Between Ada County and Xerox Corporation for Lease of Model 5855A for Use at the 2nd Floor Problem Solving Court
- v. Agreement No. 10797 - Agreement Between Ada County and Xerox Corporation for Lease of Model 5855A for Use at the Marshal's Office
- w. Agreement No. 10798 - Agreement Between Ada County and Xerox Corporation for Lease of Model 5855A for Use at the Jury Office
- x. Agreement No. 10799 - Agreement Between Ada County and Xerox Corporation for Lease of Model WC5775 for Use at the TCA's Office
- y. Agreement No. 10800 - Agreement Between Ada County and Fisher's Document Systems, Inc. for Lease of Model LD350SP for Use at the Drug Court Treatment Center
- z. Agreement No. 10801 - Agreement Between Ada County and Fisher's Document Systems, Inc. for Lease of Model LD350SP for Use at the TCA 5th Floor Copy Room 5130
- aa. Agreement No. 10802 - Agreement Between Ada County and Fisher's Document Systems, Inc. for Lease of Model LD350SP for Use at the TCA 5th Floor Copy Room 5131
- bb. Agreement No. 10803 - Agreement Between Ada County and Fisher's Document Systems, Inc. for Lease of Model LD350SP for Use at Family Court Services
- cc. Agreement No. 10804 - Agreement Between Ada County and Fisher's Document Systems, Inc. for Lease of Model LD533sp for Use at the Coroner's Office
- dd. Agreement No. 10805 - Agreement Between Ada County and Fisher's Document Systems, Inc. for Lease of Model MPC3002/SR3140 for Use at the Coroner's Office
- ee. Agreement No. 8895-4-14 - Renewal Agreement Between Ada County and John Zink Company, LLC for Biogas Flare Preventative Maintenance (FY14)
- ff. Agreement No. 9380-3-14 - Renewal Agreement Between Ada County and EC Power Systems for Emergency Generator Service and Repair
- gg. Agreement No. 9832-2-14 - Renewal Agreement Between Ada County Custodial Services and A-OK Building Maintenance, Inc. for Select Ada County Facilities
- hh. Agreement No. 10352-1-14 - Renewal Agreement Between Ada County and Automated Services, Inc. for Custodial Services at the Benjamin Campus
- ii. Agreement No. 10378-1-14 - Renewal Agreement Between Ada County and American Cleaning Service Company, Inc. for Custodial Services at the Public Safety Complex
- jj. Agreement No. 10439-1-14 - Renewal Agreement Between Ada County and Hewlett-Packard for Support Services for Emergency Communications Equipment
- kk. Agreement No. 10587-1-14 - Renewal Agreement Between Ada County and Winbourne Consulting, LLC, for Computer Aided Dispatch (CAD) Project Management Consulting Services

15. Miscellaneous

(APPROVED)

- Attestation of Compliance with the Payment Card Industry Data Security Requirements and Security Assessment Procedures (*Authorize the Chairman to Sign*)

Public Hearing

16. Resolutions (4)

(ALL APPROVED)

- a. Resolution No. 1997 - Resolution for the Sole Source Procurement of a Coherent TraceER Forensic Laser System from Arrowhead Scientific, Inc. for the 2013-14 Fiscal Year
- b. Resolution No. 1998 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Prosecuting Attorneys Budget
- c. Resolution No. 1999 - Resolution for the Sole Source Contract for Equipment and Services for Next Generation 911 Network Telephone System for the 2014-15 Fiscal Year
- d. Resolution No. 2000 - Resolution for the Renewal of Sole Source Contacts for Equipment and Services for the 700 MHz Digital Trunked Radio System and HPD Mobile Data Communications System for the Ada County Emergency Communication Center for the 2014-15 Fiscal Year

VII. RECESS

(9:41 A.M.)



Executive Sessions may be held pursuant to Idaho Code § 67-2345 as needed during regularly scheduled meetings. The purpose of such sessions shall be announced at the time such sessions are called.

Any person needing special accommodations to participate in the above noticed meeting should contact the Ada County Commissioners' Office prior to the meeting at 287-7000.